

**Governing Body Meeting  
October 10, 2011**

**In Attendance:**

Michelle Helms  
Chris Reinhard  
Kelly Archer  
Nick Gilham  
Janet Rundquist  
Katy Hawker  
Micah Hawker-Boehnke  
Lori Winter  
Sarah Webster  
Roni Branding

**Not in Attendance:**

Ken Ulmer

GB members shared their thoughts about how everything is going on the Governing Body. A common theme was trouble getting volunteers to fill the circles. Many GB members don't like to solicit new volunteers.

Chris suggested that we consider volunteer bartering - offering to exchange volunteer services among different groups

The September minutes were reviewed. Micah moved that they be approved as written. Kelly seconded. They were approved by GB.

Does anything feel like it needs to change in structure?

Lori is scheduling a retreat

Servant team is not doing marketing

Donations are down to special giving opportunities - What needs to change?

Katy emphasized that we need to re-evaluate what we do and why we do it. If there is not a compelling reason to keep an event going, we may want to consider discontinuing it.

The GB discussed EUCC's potential. Members of the GB are not reading the visitors email. We may want to adjust the format of this email in the future.

The Name:

The committee met and a case statement will be put in the bulletins. We will follow similar path as we did when adopting our O&A statement. This process needs to be lead by the GB. It needs to be slow enough that people don't feel overwhelmed and fast enough that it doesn't get bogged down to the point where no progress is made. We may want to have the congregation affirm the direction.

Goodstock Update:

They are now located at First Congregational in Webster Groves and will be open on Wednesdays from 11 AM to 7 PM. Since 1st Congo is already licensed, there was no waiting for Goodstock to get up and running there. The church also offers their kitchen to a chocolatier, a caterer, and other similar businesses.

Shared Space Policy:

Contract is out to Webster University for the rental of the parking spaces.

What is the structure of Shared Space going forward?

It needs to be bigger to fulfill its mission in the future.

212 Motion:

There is a disconnect between facilities and job jar gang. Job jar gang determined that building will need a new roof and HVAC. The concern is that the building will drain our resources. Please send any ideas to Janet. We need effective action to conclude motion.

Youth will provide proposal for how they would like to decorate rooms in the 212 building. We discussed various options for how to proceed with allowing the youth to occupy the space within the confines of the 212 motion. It was agreed that Micah and the youth would put together a plan and bring it back to the GB.

Out next meeting will be on November 14<sup>th</sup>.